



RESOLUTION

AMENDING RESOLUTION 14-92, CD1, RELATING TO THE EXPANSION OF THE MILILANI HIGH TECHNOLOGY PARK/WAHIWA ENTERPRISE ZONE NO. 2.

WHEREAS, the enterprise zone program is an economic development tool that can stimulate growth throughout the City and County of Honolulu; and

WHEREAS, Chapter 209E, Hawaii Revised Statutes, authorizes each county, subject to the Governor's approval, to designate up to six enterprise zones within the county's boundaries; and

WHEREAS, six enterprise zones have been designated and approved for the City and County of Honolulu; and

WHEREAS, an enterprise zone must be a contiguous area, the population of which meets a specified low-income criterion or a high unemployment criterion; and

WHEREAS, after county designation and gubernatorial approval of an enterprise zone, a "qualified business" becomes available for a state income tax credit and general excise tax exemption and any local incentive made available by the county; and

WHEREAS, in general a "qualified business" is a business entity which:

- (1) Engages in wholesaling, manufacturing, or agricultural production; ship or aircraft repairing; certain high technology, medical, or educational services; repair or maintenance of assisted technology used by disabled persons; or wind energy production;
- (2) Generates at least 50 percent of its annual gross receipts from activity within the zone; and
- (3) Meets specified minimum levels of employment or sales growth;

and

WHEREAS, one of the enterprise zones in the City and County of Honolulu is the Mililani High Technology Park/Wahiawa Enterprise Zone No. 2; and

WHEREAS, the Mililani High Technology Park/Wahiawa Enterprise Zone was proposed by the Council under Resolution 95-292, CD1, with the concurrence of the Mayor, and approved by the Governor on October 14, 1996; and



RESOLUTION

WHEREAS, the zone was expanded as proposed in Resolution 02-227 and approved by the Governor on November 5, 2002; and

WHEREAS, ROH Section 31-1.3 authorizes the Council, with the concurrence of the Mayor, to propose the amendment of an existing enterprise zone; and

WHEREAS, by its adoption of Resolution 14-92, CD1, on June 4, 2014, the Council proposed an expansion of the Mililani High Technology Park/Wahiawa Enterprise Zone No. 2 by the addition of the Whitmore Village area as conceptually displayed in Exhibit A attached to Resolution 14-92, CD1; and

WHEREAS, the Council has received a request to amend the proposed expansion area delineated in Exhibit A attached to Resolution 14-92, CD1; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Resolution 14-92, CD1, be amended by superseding Exhibit A attached to Resolution 14-92, CD1, with Exhibit A attached hereto; and

BE IT FURTHER RESOLVED that the incentives to be provided to qualified businesses in the expanded area shall be the same as those specified in Resolution 95-292, CD1, namely:

- (1) A rebate of real property taxes on all new construction for a period not to exceed two years; and
- (2) A waiver of fees for building and grading permits required for new construction by the business for a period of seven years;

and

BE IT FURTHER RESOLVED that the Council requests the Mayor to concur with the expansion of the Mililani High Technology Park/Wahiawa Enterprise Zone as described in Exhibit A attached hereto and, on behalf of the Council, prepare and submit the necessary application materials to the Governor for approval of the expansion; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 15-81

RESOLUTION

BE IT FINALLY RESOLVED that copies of the Resolution be transmitted to the Mayor and to the Director of the Department of Community Services.

INTRODUCED BY:

[Handwritten signature]

DATE OF INTRODUCTION:

MAR 24 2015
Honolulu, Hawaii

Councilmembers

15:03 PM 4/5/2015
CITY OF HONOLULU
CITY CLERK
RECEIVED

Description of the proposed expansion of the Mililani-Wahiawa EZ:
Beginning at the point where the western portion of Kamehameha Highway meets with the northern border of the Mililani-Wahiawa Enterprise Zone, the boundary extends northerly along the western portion of Kamehameha Highway until it meets Poamoho Stream. Then it follows easterly along Poamoho Stream until it meets Kikili Stream. It then follows easterly along Kikili Stream until it gets to lat/lon coordinates (21.516, -156.009) where it turns southeast and follows along approx 738 ft. until it meets Whitmore Avenue. It follows along the southern portion of Whitmore Avenue until it meets the property boundary. The boundary then follows westerly along Kaukonahua Stream until it meets the property boundary where it follows northwesterly to Whitmore Avenue. Then, it follows southwesterly along Whitmore Avenue until it meets with the eastern portion of Kamehameha Highway where it then follows southeasterly until it meets with the northern boundary of the Mililani-Wahiawa Enterprise Zone.

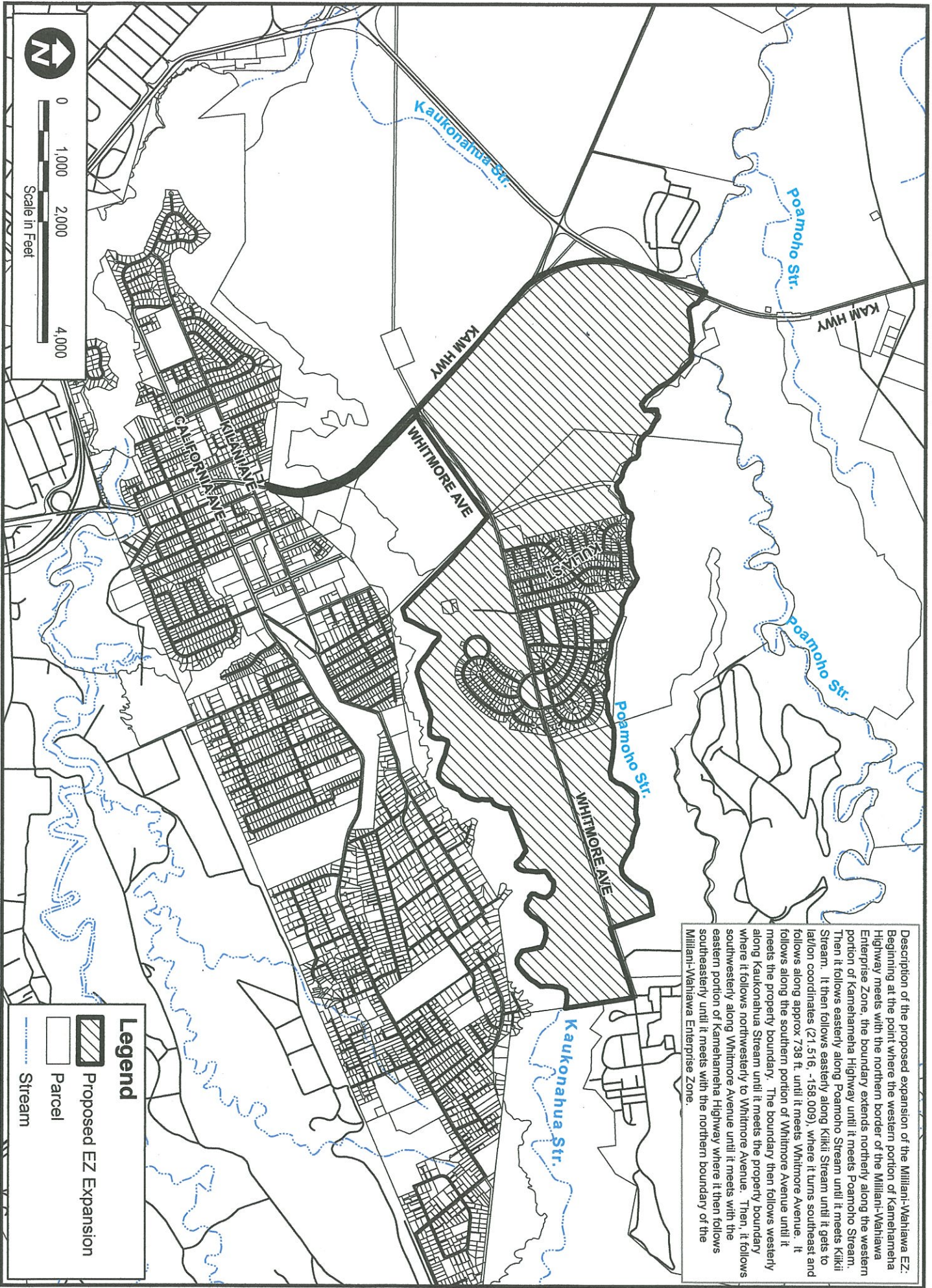


EXHIBIT A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 15-81

Introduced: 03/24/15 By: ERNEST MARTIN

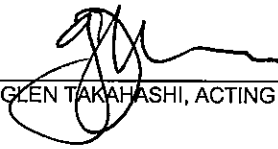
Committee: BUSINESS, ECONOMIC
DEVELOPMENT AND
TOURISM

Title: RESOLUTION AMENDING RESOLUTION 14-92, CD1, RELATING TO THE EXPANSION OF THE
MILILANI HIGH TECHNOLOGY PARK/WAHIAWA ENTERPRISE ZONE NO. 2.

Voting Legend: * = Aye w/Reservations

04/30/15	BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM	CR-164 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
05/06/15	COUNCIL	CR-164 AND RESOLUTION 15-81 WERE ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MARTIN, MENOR, OZAWA, PINE. 1 ABSENT: MANAHAN.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


GLEN TAKAHASHI, ACTING CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER